

CITY OF TUCSON SMALL BUSINESS COMMISSION (SBC)
MINUTES OF THURSDAY, AUGUST 23, 2007

Mayor and Council Chambers
255 W. Alameda – City Hall – 1st Floor
Tucson, Arizona 85701

1. Call to Order and Introductions

The meeting was called to order at 3:07 pm.

Members Present

Robert Baker	Jeff Bales	Deitrich Benjamin
Diane Castro	Robert Caylor	Britton Dornquast
Jan Gordley	Marion Hook	Lola Kakes
Katharine Kent	Deb Turner	Bonnie Vining
Thomas Tronsdal		

Members Absent/Excused

Joe Higgins	Eva Macias	Priscilla Marquez
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Others Present

Nina Trasoff, Council Member, Ward 6
Andrew Quigley, Environmental Services Department
Paul Parisi, Tucson Metropolitan Chamber of Commerce
Rita Weatherholt, Director of Junior Achievement
Mark Neihart, Procurement Department Director
Ellen Hitchings, City of Tucson Finance Department
Kathy Maish, City of Tucson Finance Department

2. Approval of the July 26, 2007 Minutes

Unanimously approved and accepted. Motion by Britton Dornquast, 2nd by Deitrich Benjamin.

3. Chairperson Report on Current Events

- Welcome new member Bonnie Vining, Javalina's Coffee and Sweets, Inc.
- This will be Britton Dornquast's last meeting. He has accepted a position with the RTA.

5. Update on Commercial Recycling

Andrew Quigley, Director of Environmental Services gave an update on commercial recycling. He gave a handout to the commission members.

6. Junior Achievement – Presentation

Rita Weatherholt, Director of Junior Achievement gave an overview of the Junior Achievement program.

4. Council Member Nina Trasoff (moved out of order)

Nina Trasoff gave a presentation describing the progress of the Rio Nuevo District.

7. Update from Communications Subcommittee

Lola Kakes and Marion Hook gave an update.

8. Election of Officers

Nominations were given by Diane Castro and seconded by Britton Dornquast for the following officers: Joe Higgins for Chair, Katharine Kent for Vice Chair, and Marion Hook for Secretary. Each officer was voted on and unanimously approved and accepted.

9. Future Agenda Items

- Karin Uhlich - September
- David Modeer – September
- Update on Communications Subcommittee – September
- Townhall for Small Business
- Development Services Update
- Ombudsman Subcommittee
- Combined meeting with the Pima County Small Business Commission

10. Call to the Audience

Paul Parisi, Tucson Metropolitan Chamber of Commerce, is the new Vice President of Governmental Affairs. Mr. Parisi introduced himself and announced his intention to attend the Small Business Commission meetings on behalf of the Chamber.

11. Adjournment

Meeting was adjourned at 4:37 pm. Motion by Marion Hook, 2nd by Rob Caylor.

NOTE: It is the intent of these meeting minutes to get the general meaning of the discussion, summarize what happened, and record official actions. The minutes are not intended to be a verbatim transcription of all that was said. Audiotapes of the meeting are available for review at City Hall, Finance Department/Revenue Division, 255 West Alameda, 2nd Floor West.